

MINUTES

Public Works, Parks and Planning Committee Meeting October 8, 2013

Elected Officials Present:

Council Member Kristiana Johnson
Council Member Lora Petso

Staff Present:

Phil Williams, Public Works Director
Rob English, City Engineer
Renee McRae, Recreation Manager
Rob Chave, Acting Development Services Director

The committee convened at 8:00 p.m.

A. Authorization for Mayor to sign addendum to the A/E PSA for City Park.

Ms. Hite (via phone) provided a summary of the scope of work and responded to questions from the committee.

ACTION: Moved to consent agenda for approval.

B. Authorization for Mayor to sign Interagency Agreement (IAA) with the Department of Ecology for Funding the Regional Stormwater Monitoring Program.

Mr. English reviewed the scope of stormwater services and the City's cost to complete the work each year. The cost will be paid by the City's stormwater utility fund.

ACTION: Moved to consent agenda for approval.

C. Interlocal Agreement with the City of Mountlake Terrace to replace and maintain approximately 400 linear feet of 8" sewerline and 400 feet waterline and associated appurtenances within Mountlake Terrace City limits.

Mr. English outlined where the jurisdiction boundaries are on 228th St. east of 74th Ave adjacent to the City of Mountlake Terrace. The Interlocal agreement will cover a waterline and sewer replacement project that is needed to repair existing sewer conveyance problems on 228th St. The committee requested a copy of the final version of the ILA when it is placed on the consent agenda for approval.

ACTION: Moved to consent agenda for approval at a future Council meeting.

D. Authorization for Mayor to sign Supplemental Agreement #3 with Perteet for additional design work for the 228th St. SW Corridor Improvement Project.

Mr. English provided a summary of the scope of work to modify the design of the stormwater detention vault for the 228th St Corridor project. The committee requested a copy of the final version of the Supplement when it is placed on the consent agenda for approval.

ACTION: Moved to consent agenda for approval at a future Council meeting.

E. Quarterly Public Works Project Report

Mr. English highlighted several on-going projects from the 3rd quarter report. The committee asked questions about several projects on the report.

ACTION: Moved to consent agenda for Council information.

F. Review of Street Tree Management Policy

Mr. Williams presented a draft of the revised street tree management policy to the Committee and answered questions about the existing policy.

ACTION: Moved to consent agenda and recommend draft policy be presented to the City's Tree Board.

G. Presentation and discussion of utility rate adjustments.

Mr. Williams reviewed staff's recommendation for a three-year proposed utility rate adjustment for the water, sewer and stormwater funds. He highlighted the savings to rate payers, if the City can eliminate debt financing of the capital improvement program.

ACTION: Schedule a presentation and a public hearing for the full City Council.

H. Backflow prevention compliance fee authorization discussion.

Mr. Williams recommended a \$125 compliance fee for the annual testing of backflow prevention devices.

ACTION: Add fee to the proposed permit fees in the 2014 Budget.

I. Discussion regarding the establishment and operation of any structures or uses relating to collective gardens, marijuana production, marijuana processing, or marijuana retailing in the City of Edmonds.

Rob Chave introduced the discussion, reviewing the map that illustrated potential buffers established by the Liquor Control Board's current rules, which are moving toward becoming final. Although many areas of the city are covered by buffers, some of the neighborhood commercial areas (Five Corners, Perrinville, Westgate) are not within a buffer. Highway 99 contains some areas that are potential sites for retail outlets. Under the LCB's rules, Edmonds is potentially slated for two retail stores. The Committee discussed options, and felt that the CG and CG2 zones along Highway 99 made the most sense as zones to allow production, processing and retail businesses.

J. Continued discussion on developing a decision tree for Harbor Square deliberations.

Item not discussed.

The meeting adjourned at 9:54 p.m.